

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON SEPTEMBER 12, 2024 AT 4:00 PM  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Attorney Shawn Flaherty, Fire Prevention Officer Scott Pelletreau, and Fire Inspector Andy Veath.

**1. MINUTES**

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the August 8, 2024 meeting, second by Trustee Neuses; all in favor, motion carries.
- B. Trustee Hauck made a motion to approve the Decennial Meeting Minutes of the August 8, 2024 meeting, second by Trustee Krenz; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you notes.

**4. OLD BUSINESS:**

- A. None.

**5. NEW BUSINESS:**

- A. Trustee Guerra made a motion to Hire 5 Part-Time Fire Fighters, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Cotte made a motion to Change the October Meeting to October 16, 2024 at 4:00 pm, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- C. Trustee Neuses made a motion to Investigate Rerouting the Pension Tax Distribution Deposits, if Counties are willing to participate the District will have the Pension Distribution go directly to our Asset Management, LLC, second by Trustee Guerra, on a roll call vote, all ayes, motion carries.

**6. CHIEFS REPORT:**

- A. Reviewed Current Personnel Items.
- B. Business Update.
- C. Fire Prevention Bureau.
- D. Equipment.
- E. Building and Grounds.

**7. ATTORNEY'S REPORT:**

- A. Attorney stated there were no sessions going on in Springfield and updated the board on the Trustee Training.

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**8. ANY OTHER BUSINESS FOR DISCUSSION**

A. None.

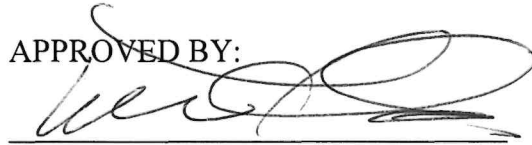
**9. PAYMENT OF BILLS/TREASURER'S REPORT:**

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$443,143.87 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

**10. ADJOURNMENT:**

A. Trustee Cotte made a motion to adjourn at 4:15 pm, second by Trustee Guerra; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District